

**TOWN OF GRANBY
PARK AND RECREATION BOARD
NOTES
July 2, 2013**

PRESENT: Jennifer Bilodeau, Sue Yucha, Brigid Gunn, Kathy Ungerleider, and Tom Tyburski,
Director of Recreation and Leisure Services

ABSENT: Squire Bressor

Meeting began at 7:06pm.

MINUTES

No action was taken on the minutes of the April 1, 2013 or the notes from the May 7, 2013 meetings due to the lack of a quorum.

PUBLIC SESSION

None

OLD BUSINESS

Jamie Ranicar is still going to move forward with the proposed futsal field down at Salmon Brook Park.

NEW BUSINESS

a. New Building

- o Plumber is almost done. Some lights have been installed. The missing roof materials and correct windows have been delivered and will be installed soon.

b. Programs / Day Camp

- o Going well.
- o Mission: Adventure Camp – All four sessions are sold out.
- o Day Camp numbers are very good.
- o Art Camp program last week was sold out.
- o Band Camp – numbers are starting to pick up.

c. Town Parks Updates

- o Salmon Brook Park – Tom spoke to the board about possibly adding 40-45 more parking spaces at Salmon Brook Park. They would be located in the area between the large playscape and the driveway.
- o Holcomb Farm – None.
- o Ahrens Field – Tom received a proposal from Granby Youth Football asking to use portable lighting on the football field. A motion to support the proposal was raised by Sue Yucha, seconded by Kathy Ungerleider. All board members were in favor. Tom will relay the decision to Granby Youth Football so they can begin pursuing this with the appropriate parties.

d. Recycle Project

- o Brigid Gunn said that Granby Youth Lacrosse would like to donate \$1,000 for recycling receptacles at Ahrens and Salmon Brook Park. Wells Road School has supplied some artwork to choose from to place on the receptacles to promote recycling. Tom is going to get some prices and report back to the Board.

e. Westfield Bank – Sponsor opportunities

- o Tom Tyburski was contacted by a representative from the new Westfield Bank branch that is in town. They were looking for ways they could monetarily help with a project at Salmon Brook Park. Tom asked the board to get back to him with any suggestions they may have. He had a few ideas such as landscaping around the new building.

f. Park and Recreation Board - Role

- o Tom Tyburski shared with the Board how he envisions working with them going forward. Would love for them to report back with what they hear around time – possible program ideas, what people are happy with or changes they would like to see.

OTHER BUSINESS AS NECESSARY

Board Members who plan on serving sundaes at the Annual Ice Cream Social during the concert on Thursday, July 11th, please plan on being at the park at 5:45pm.

ADJOURNMENT

The meeting adjourned at 8:23 p.m.

PLEASE NOTE: Next month's meeting is going to be Tuesday, September 3, 2013 at 7:00 in the new Recreation Building at Salmon Brook Park.

Respectfully submitted,

Daphne Shinder
Recording Secretary